



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

October 6, 2015

Tuesday 2:00 PM

Council Work Room
451 South State Street Rm 326
Salt Lake, UT 84111
SLCCouncil.com

7:00 p.m. Formal Meeting
Room 315
(See separate agenda)

Council Meeting Rules , Parliamentary Order and Procedure

Please Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

A: The Council will hold policy discussions on;

1. **Capital Improvement Projects (CIP)**

**~2:00 p.m.
10 min.**

Legislative Sponsor: Not Required – Budget Item

The Council will wrap up any follow-up questions to the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2015-2016. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. (Formal Meeting Item – F3)

2. **Master Plan and Zoning Amendments – 563 and 567 East 600 South**

**~2:10 p.m.
30 min.**

Legislative Sponsor: Not Required – Petition from Applicant

A proposed ordinance is currently before the Council that would change the zoning for two properties on 600 South. Currently, the properties feature a duplex and a retail store. The changes would allow the petitioner to tear down the commercial space and build a 3-story mixed-use building. Petitioner – Ernesto Gutierrez, Petition Nos. PLNPCM2014-00832 and PLNPCM2014-00833.

- 563 East 600 South – rezone from RMF-35 – Residential Multi-Family to R-MU-35 Residential/Mixed Use. The proposal would also amend the Central Community Master Plan Future Land Use Map to Medium Density Resident/Mixed Use.

- 567 East 600 South – rezone from CN – Neighborhood Commercial to R-MU-35 to Residential/Mixed Use. Although the applicant has requested that the properties be rezoned to R-MU-35 – Residential/Mixed Use, consideration may be given to rezoning the properties to another zoning district with similar characteristics. (Formal Meeting – G1)

3. **Sugar House Streetcar Corridor Master Plan and Zoning Amendments**

**~2:40 p.m.
80 min.**

Legislative Sponsor: Not Required – Petition from Mayor Becker

A proposed ordinance is currently before the Council that would amend the Sugar House Streetcar Corridor Master Plan and Zoning. The proposal includes height limits, commercial uses on upper floors, limiting building types on some streets and other items related to the corridor, which the Administration has incorporated in the plan. The proposed changes are the result of City Council discussion in 2014.

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451 SOUTH STATE STREET, ROOM 304
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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||
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Tentative Break

***~4:00 p.m.
10 min.***

4. Homeless Update and Collective Impact Model

***~4:10 p.m.
40 min.***

Legislative Sponsor: Not Required – Active Project

The Council receives periodic updates about homeless issues and services in the Rio Grande Neighborhood. This update will also include information from Salt Lake County about its use of the Collective Impact approach.

5. Zoning Text Amendment: Breweries

***~4:50 p.m.
20 min.***

Legislative Sponsor: Not Required- Petition from Applicant

A proposed ordinance is before the Council that would amend various section of the Salt Lake City Code pertaining to breweries, small breweries and brewpubs (amending Title 21A). The changes would address:

- the difference between small craft breweries and large industrial breweries;
 - the definition of brewpub;
 - where breweries and brewpubs may be located in the City;
 - inconsistencies in zoning interpretations related to breweries and brewpubs;
- and
- consistency with state code.

6. Interlocal Agreement – Land Exchanges with Salt Lake County

***~5:10 p.m.
40 min***

Legislative Sponsor: Not Required – Interlocal Agreement

A proposed Interlocal agreement regarding land exchanges with Salt Lake County is currently before the Council. Under the proposal, the City will convey to the County:

- Mick Riley Golf Course, 421 East Vine Street;
- Health Department Building, 610 South 200 East;
- Tenth East Senior Center, 237 South 1000 East;
- Liberty Senior Center, 251 East 700 South; and
- Sunday Anderson Senior Center, 868 West 900 South.

Under the proposal, the County will convey to the City:

- the land under Raging Waters, 1205 West 1700 South;
- the first floor of the City & County Building, 451 South State; and
- approximately 230 acres of unimproved real property in Lambs Canyon.

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7. **Report and Announcements from the Executive Director**

**~5:50 p.m.
20 min.**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

- Public Outreach for Solid Waste and Assisted Living Facilities
- Succession and Protocol for Legislative Subcommittee
- Scheduling Items

8. **Interview: Community Development and Capital Improvement Programs Advisory Board**

**Time Certain
6:10 p.m.
5 min.**

Legislative Sponsor: Not Required – Board Appointment

The Council will interview Jennifer McGrath prior to consideration of her appointment to the Community Development and Capital Improvement Programs Advisory Board.

(Formal Meeting Item – G4)

Dinner Break

**~6:15 p.m.
45 min.**

The following items may be discussed immediately after the Formal Meeting.

9. **Impact Fee Policy Discussion**

**~8:00 p.m.
45 min.**

Legislative Sponsor: Not Required - Council Priority

The Council will continue to hold a policy discussion on impact fees in general, in preparation for a forthcoming Administrative proposal. The Council will continue to discuss this topic in the coming months. Impact fees are charged to developers based on the increased need for public services that results from population growth.

10. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

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11. Tentative: Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: <http://www.slccgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slccgov.com, 801-535-7600, or relay service 711.

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